Board of Selectmen
SPECIAL MEETING
Town Hall
February 10, 2009
2:00 PM

<u>AGENDA</u>

1. **<u>Call to Order</u>**

2. **<u>Minutes</u>**
   Discuss and act upon approving minutes
   2.1. January 6, 2009 Regular Meeting
   2.2. January 9, 2009 Special Meeting
   2.3. January 13, 2009 Special Meeting
   2.4. January 23, 2009 Special Meeting – 8:45 AM
   2.5. January 23, 2009 Special Meeting – 9:00 AM

3. **<u>Correspondence</u>**
   3.1. Letter from Wentworth regarding Town Ordinance

4. **<u>Old Business</u>**
   Discuss and act upon:
   4.1. Quote form SAVOL Pools for safety installations to Town Pool
   4.2. Request for Town Ordinance regarding Capital Projects

5. **<u>New Business</u>**
   Discuss and act upon:
   5.1. Funding requested Library improvements through TIP Funds
   5.2. Replacement of lower level conference room tables through TIP Funds
   5.3. Farm Building Tax Exemption Ordinance
   5.4. A Resolution to accept the Agricultural Viability Grant
   5.5. Contracting with MainStreetGIS for tax map updates
   5.6. Appropriating appraisal funds for the Mindel Property at 124 Norwich Avenue
   5.7. Resignations from Committees/Commissions
   - Joan Nichols: Resignation form the Energy Task Force Committee
   5.8. Appointments/Re-Appointments to Committees/Commissions
   - Ronald Cowles: Appointment to Code of Ethics Drafting Committee
   - Jan Grigas: Appointment to the 2010 Jonathan Trumbull Celebration Committee
   - Jim Macauley: Appointment to the Energy Task Force Committee
   - Jerome Walsh: Re-appointment to the Lebanon School Building Committee
   - Robert Zambarano: Re-appointment to the Lebanon School Building Committee
   5.9. The appointment process for the WPCA
   5.10. The installation of additional insulation in the attic of Town Hall
   5.11. The installation of electrical and carpentry changes to wall in lower level of Town Hall.

6. **<u>Tax Refunds for January 2009</u>**
7. **<u>Financial Report Update</u>**
   7.1. Monthly Expenditures
   7.2. TIP Funds FY '09
   7.3. Revision to Capitol Non-recurring expense report

8. **<u>Public Forum</u>**
9. **<u>Executive Session</u>**
10. **<u>Adjournment</u>**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman